

STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

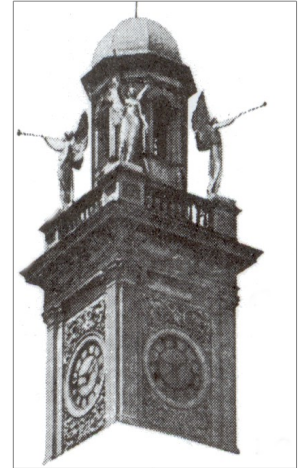
FEBRUARY 26, 2014

Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



I. Call to Order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

- Board Meeting Minutes for February 19, 2014

V. Resolutions—Discussion and Action

Finance (Jean Young)

- Appropriations:
 - Treasurer: Sale of Tax Liens-\$34,884.99
 - Treasurer: Sale of Tax Liens-\$17,855.41
 - Prosecutor: VOCA 2014 Appropriations-\$180,265.00
 - Prosecutor: SVAA 2014 Appropriations-\$13,729.00
 - Prosecutor: VAWA 2014 Appropriations-\$15,162.43
 - Prosecutor: JAG 2014 Appropriations-\$8,333.28
 - Prosecutor: CIRV 2014 Appropriations-\$50,000.00
 - Prosecutor: CAP 2014 Appropriations-\$328,821.00
- Budget Transfers:
 - Community Development: \$61.51 from Service to Other

- Emergency Management: \$345,000.00 from Service to Supply
- Prior Year Journal Entries:
 - Auditor to County Garage: 2007 Ford Taurus parts: Oil, filter, lube, wash fluid- 2004 Ford F350 parts: oil, filter, lube & washer fluid-\$34.75
 - County Obligations to County Garage: February 2014 Mandated share from Stark County-\$104,305.33
 - County Obligations to Regional Planning: 1st quarter 2014 dues from Stark County-\$22,500.00
 - Engineers to Telecommunications: Cell phone usage for December 2013-\$1,195.23

Advertise for Bid

Engineer (Jean Young)

- 2014 Bid for Limestone and Gravel
- 2014 Bid for Bituminous Material
- 2014 Bid for Asphalt Concrete

Discuss and Consider Approval

Job and Family Services (Jean Young)

- Adopt a resolution for Title XX Subgrant agreement with Refuge of Hope Ministries in Canton, Ohio for Congregate Meal Program. Effective 2/26/2014 through 9/30/2014 in the amount of \$50,000.00.
- Adopt a resolution for Title XX Subgrant agreement with Ohio Guidestone in Canton, Ohio for parenting classes. Effective 2/26/2014 through 9/30/2014 in the amount of \$9,694.00.
- Bid# 2750-Adopt a resolution to enter into the second year option for office and parking space located at 116 Cleveland Ave NW Canton, Ohio. Effective 4/1/2014 through 3/31/2015 in the amount of \$209,609.16.

Requisitions (Jean Young)

- Auditor:
 - 2014 membership for Michael Minor and Dennis Winner-Vendor: G F O A- \$522.00-Fund: General
 - 2014 membership for Alan Harold and Doug Thorn-Vendor: G F O A- \$522.00-Fund: General

Non-Encumbered Expenses (Jean Young)

- Auditor:
 - Dog license commercials on 1480 WHBC-Vendor: Nextmedia \$215.00-Fund: Dog & Kennel
 - Dog license commercials on 1480 WHBC-Vendor: Nextmedia \$195.00-Fund: Dog & Kennel
 - Audit charges-Vendor: Ohio Treasurer of State \$4.00-Fund: Auditor's license Bureau
 - Postage and shipping charges-Vendor: Nicholas Owens-\$58.88-Fund: General
- Engineer:
 - IT services for January -Vendor: Stark County Treasurer -\$104.44-Fund: Motor Vehicle and Gas Tax
- Facilities:
 - Electric bills-Vendor: First Energy Solution- \$15,012.13-Fund: General
 - Electric bills-Vendor: First Energy Solution- \$1,319.97-Fund: General
 - Electric bills-Vendor: First Energy Solution- \$4,192.00-Fund: General
- Sheriff:
 - Lease charges on postage meters-Vendor: Pitney Bowes-\$148.00 Fund: Justice System Sales Taxes
 - Monthly background check services 1/1/2014-1/31/2014-Vendor: Treasurer State of Ohio-\$527.00 Fund Sheriffs Web Check Service

Travel (Jean Young)

- One Dog Warden employee seeking \$75.00 to pick up two skids of dog food on February 26, 2014 in Napoleon, Ohio
- One Emergency Management employee seeking \$96.00 to attend NENA/APCO Meeting on February 26, 2014 in Columbus, Ohio
- Two Job & Family Services employees seeking \$836.02 to attend PCSAO Exec Membership Meeting on March 18-19, 2014 in Columbus, Ohio
- Two Job & Family Services employees seeking \$1,250.00 to attend Three Days on the Hill Training on April 27-May 1, 2014 in Washington, DC
- One Job & Family Services employee seeking \$230.00 to attend PCSAO Executive Membership Meeting on March 18, 2014 in Columbus, Ohio
- One Job & Family Services employee seeking \$170.60 to attend the OJFSDA General Session Meeting on March 14, 2014 in Columbus, Ohio

- Two Job & Family Services employees seeking \$762.40 to attend Metro 10 Meetings on March 11, June 10, September 9 and December 9, 2014 in Columbus, Ohio
- Four Job & Family Services employees seeking \$865.00 to attend Welfare Fraud Conference on March 27-28, 2014 in Newark, Ohio
- One Law Library employee seeking \$93.15 to attend Consortium of Ohio County Law Libraries LLRB 101 Training on March 26, 2014 in Delaware, Ohio

Engineer (Rick Flory)

- Advertisement for Bid/H-2-2014 422 Resurfacing Project
 - The Board is requested to approve bid specifications, plans and advertisement to bid. The total estimate of probable construction cost for the project is base bid is \$300,000.00.

Sanitary Engineer (Rick Flory)

- Private Sanitary Sewer extension No. 2014.01-Cleveland Ave North, Lake Twp
 - Union DG LLC
- Private Sanitary Sewer extension No. 2013.02-Farber Street, Pike Twp
 - The Village of East Sparta
- Approval of Contractors for Drain Layers' Licensing commencing March 1, 2014 and ending on the last day of February 2015
 - The Board is requested to approve the resolution granting licenses to 39 contractors that desire to install sanitary drains in Stark County.

Regional Planning (Rick Flory)

- Final dedication of Subdivision Plat/Chestnut Ridge No. 3 Lake Township
- Final dedication of Subdivision Plat/Emerald Estates No 9 Jackson Township
 - The Board is further requested to approve and authorize itself to sign a general performance bond and escrow agreement in the amount of \$234,600.00 and a sidewalk performance bond and escrow agreement in the amount of \$109,020.00.

Board Appointment (Rick Flory)

- District 19 Natural Resource Assistance Council (NRAC)
 - The Board is requested to approve the re-nomination of Fred Abraham to the NRAC. The term will run from 10/21/2013 to 10/21/2016

Stark Soil and Water Conservation District (Rick Flory)

- Memorandum of Understanding between Stark County Commissioners and Stark County Soil & Water Conservation District (MOU)
 - The Soil and Water Conservation District is requesting the Board to approve and authorize the president of the Board to sign a revised MOU effective on the date signed and ending when the Ohio EPA NPDES Phase 2 permit expires on 1/29/2019.

Grants (Rick Flory)

- EMA-Emergency Management Performance Grant (EMPG) Agreements
 - FY 2013 EMPG agreement in the amount of \$118,890.00 for general operations
 - FY 2013 EMPG special project agreement for the Lawrence Twp. Siren Project in the amount of \$83,773.20

Prosecutor (Rick Flory)

- Termination of Leases related to the issuance of health Care Facilities Refunding Bonds, Series 1998 (GNMA Collateralized-Rose Lane, Inc. Project
 - Rose Lane, Inc., Fifth Third Bank and the County

Benefits (Carol Hayn)

- Amendment to health plan, minor change to Exclusions

VI. Commissioners Comments and Questions

VII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President
Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
WED	2/26	1:30	2 nd FL		Commissioners Board Meeting
MON	3/03	10:00	2 nd FL		Work Session-To Be Determined
TUES	3/04	9:30	2 nd FL		The Stark County Investment Advisory Committee Meeting
		10:00	2 nd FL		Work Session-County Engineer-Access Management
WED	3/05	8:30	Marlboro		Road Vacation Viewing-Marlboro
		10:00	Shepler/Fohl		Viewing of Shepler/Fohl Project
		1:00	2 nd FL		Road Vacation Hearing
		1:30	2 nd FL		Commissioners Board Meeting
		6:00	Otterbein United Methodist		Public Hearing-Fohl Rd/Shepler Rd Intersection Improvements